2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018202

Entity Name: GERARD AVE., L.L.C.

FILED Apr 01, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

195 AUDUBON BLVD. NAPLES, FL 34110

Current Mailing Address: New Mailing Address:

6310 SAN VICENTE BLVD STE 250 LOS ANGELES, CA 90048

FEI Number: 57-1167477 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SKRIVAN, KENT A ESQ BUTZEL LONG 801 LAUREL OAK DRIVE, STE. 705 NAPLES, FL 34108 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BRAUN, STANLEY
 Name:

 Address:
 195 AUDUNON BLVD
 Address:

 City-St-Zip:
 NAPLES, FL 34110
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: STANLEY BRAUN MGRM 04/01/2009